Chairwoman Drew called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Debbie Drew (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Carmen Gumina, Mary Valerio, Dr. Joe Carbone, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kalez, Jeffrey R. Adair (Ex-Officio)


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 20, 2013 were approved as submitted.

NEW BUSINESS:

13-0267 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.
ADOPTED: 9-0

13-0268 - Authorize a Program Agreement with the University of Rochester for the Strong Memorial Hospital Pathology Residency Program’s Medical Resident Rotations at the Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.
ADOPTED: 9-0

13-0269 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 9-0

13-0270 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina.
ADOPTED: 9-0
Acceptance of a Grant from the University of Rochester Medical Center and Authorize Contracts for the Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Quatro.
ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:06 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, October 22, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature